

DAVID Y. IGE
GOVERNOR



LIEUTENANT GOVERNOR'S
OFFICE

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OFFICE OF THE GOVERNOR
STATE OF HAWAII
STATE CAPITOL
HONOLULU, HAWAII 96813

Agenda

Hawaii Interagency Council on Homelessness (HICH)
Monday, September 16, 2019
10:00 a.m. to 12:00 p.m.
Honolulu International Airport Conference Facilities
Interisland Terminal Conference Room 3 & 4
300 Rodgers Boulevard
Honolulu, HI 96819

- I. Call to Order, Taking of the Roll
- II. Overview and Approval of Agenda (Vote)
- III. Approval of Minutes (Vote)
 - a. Regular Meeting Minutes, June 17, 2019
- IV. Public Testimony (One minute per testifier)
 - a. Public testimony on any agenda item shall be taken at this time.
- V. New Business
 - a. Discussion regarding new partnerships to address homeless subpopulations, including the recently awarded Youth Homeless Demonstration Project (YHDP) for the Honolulu Continuum of Care.

Discussion will include information from:
 - i. Partners in Care, RYSE, and the Hawaii Department of Education regarding the YHDP award.

- ii. A review of the statewide expansion for the Law Enforcement Assisted Diversion (LEAD) program.
- b. Discussion and possible action regarding the formation of a working group, in accordance with House Concurrent Resolution 36, Session Laws of Hawaii 2019, to prioritize homeless efforts in the area surrounding the Hawaii Children's Discovery Center pursuant to HRS §92-2.5 (b)(2). **(Vote)**

Discussion will include information from:

- i. House Concurrent Resolution 36, "Urging the Governor's Coordinator on Homelessness and the City and County of Honolulu to come together and prioritize their homelessness efforts in the area surrounding the Hawaii Children's Discovery Center by convening a task force."
- c. Discussion and possible action regarding the appointment of a member of the Hawaii Interagency Council on Homelessness to serve on a working group established by Senate Bill 1494 CD1, Session Laws of Hawaii 2019, to evaluate current behavioral health care and related systems and identify steps that may be taken to promote effective integration to more effectively respond to and coordinate care for persons experiencing substance abuse, mental health conditions, and homelessness. **(VOTE)**

Discussion will include information from:

- i. Senate Bill 1494 CD1, "Relating to Health."

VI. Continuing Business

- a. Discussion and possible action regarding revisions to the Hawaii State Framework to Address Homelessness and ten-year strategic plan to address homelessness, including specific strategies, tactics, and metrics and examining the intersection between local initiatives and federal initiatives to address homelessness. **(Vote)**.

Discussion will include information from:

- i. Hawaii State Procurement Office regarding planning and implementation related to Act 162, Session Laws of Hawaii 2019, which establishes a training program on government procurement and other relevant procedures for nonprofit organizations that offer homeless outreach services or manage homeless housing programs in rural areas of the State.
- ii. A review of information submitted by Partners in Care and Bridging the Gap regarding the Homeless Management Information System (HMIS) and resource needs related to data collection for the Continua of Care.
- iii. A review of information regarding efforts related to staffing turnover and efforts to strengthen nonprofit provider capacity in the homeless service system.

- iv. A review of technical assistance efforts to address unsheltered homelessness by the U.S. Interagency Council on Homelessness, U.S. Department of Housing and Urban Development, and National Alliance to End Homelessness.
 - v. A review of key achievements related to the Hawaii State Framework to Address Homelessness and ten-year strategic plan to address homelessness in Hawaii.
- b. Discussion regarding the working group established by Act 263, Session Laws of Hawaii 2019, to evaluate current behavioral health care and related systems and identify steps that may be taken to promote effective integration to more effectively respond to and coordinate care for persons experiencing substance abuse, mental health conditions and homelessness.

Discussion will include information from:

- i. Partners in Care, which was authorized by the Hawaii Interagency Council on Homelessness to appoint a representative to the working group on behalf of the Council.

VII. Permitted Interaction Group

- a. Report and discussion of the permitted interaction group established pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5 to review and recommend potential revisions to the ten-year strategic plan to end homelessness, and the Hawaii State Framework to Address Homelessness.
- b. Report and discussion of the permitted interaction group established pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5 and in accordance with House Concurrent Resolution 36, Session Laws of Hawaii 2019, to prioritize homeless efforts in the area surrounding the Hawaii Children's Discovery Center.

VIII. General Announcements

A. Chairperson and Staff Reports: July / August / September 2019

- Accomplishments / Highlights
- Planned Activities

B. Written Reports from Council Members. The following written updates are provided for the Council's consideration and review (the full write-ups for each representative will be provided):

- *Department of Human Services (DHS) and Homeless Programs Office (HPO)*
- *Department of Health (DOH)*
- *Department of Labor & Industrial Relations (DLIR)*
- *Department of Public Safety (PSD)*
- *Department of Business, Economic Development, and Tourism (DBEDT)*
- *Department of Hawaiian Home Lands (DHHL)*
- *Department of Defense (DOD)*

- *Office of Hawaiian Affairs (OHA)*
- *Department of the Attorney General*
- *Department of Education*
- *Hawaii State House of Representatives*
- *Hawaii State Senate*
- *Hawaii Public Housing Authority*
- *County of Hawaii*
- *County of Kauai*
- *County of Maui*
- *City & County of Honolulu*
- *Continuum of Care for Oahu, Partners in Care*
- *Continuum of Care for Hawaii Island*
- *Continuum of Care for Maui*
- *Continuum of Care for Kauai*
- *U.S. Department of Housing and Urban Development*
- *U.S. Department of Veteran Affairs*
- *Faith-based community*
- *Business community*

IX. Executive Session

Pursuant to H.R.S. §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without the written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

X. Topics for Upcoming Meetings

A. Open for Council Suggestion

XI. Meeting Schedule

The following Council meetings are proposed for the 2019 calendar year:

- Monday, December 16, 2019, 10:00 a.m. to 12:00 p.m.

XII. Adjourn (Vote)

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Governor's Coordinator on Homelessness (GCH) at Hawaii State Capitol, 415 S. Beretania St., Room 415, Honolulu, Hawaii 96813; Telephone (808) 586-0193 Fax (808) 586-0019; or e-mail gov.homelessness@hawaii.gov. Agendas and minutes are also available on the internet at <http://humanservices.hawaii.gov/bessd/home/hp/hawaii-interagency-council-on-homelessness-hich/hich-meeting-agenda-and-minutes/>

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter;

interpreter for language other than English, or wheelchair accessibility), please contact the GCH at (808) 586-0193 or email your request to gov.homelessness@hawaii.gov at least three (3) business days prior to the meeting. We will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that request will be filled.